MEETING AGENDA

I. Academic Senate Business (2:00 PM) – Farid Chehab

A. Consent Calendar*: Approval of the Minutes of the June 2, 2014 Division Meeting (Attachment 1)
B. Consent Calendar*: Approval of Revisions to the Committee on Research Bylaws (Attachment 2)
C. Consent Calendar*: Approval of Revisions to Committee on Academic Personnel and Committee on Equal Opportunity (Attachment 3)

II. Division Updates

Informational Items

- Chancellor’s Fund for Faculty Life
  Farid Chehab, Chair, Academic Senate

- Faculty Research Lecture in Basic Science – Susan Fisher
  “Mad for Science: Placentas, Stem Cells and Mass Spectra”
  March 10, 2015, 3:30pm – 5:00pm in Cole Hall, Parnassus Campus
  Event will be live simulcast as well: link available day before event

Topic Updates Include

- Privacy Guidelines for Mission Hall (Attachment 4)
  - Michelle Nash, Compliance Officer, and Bruce Flynn, Director, Risk Management with Deborah Yano-Fong, Privacy Officer (by phone)

- Proposed UCOP 3% Increase in Faculty Salaries (Attachment 5 - 6)
  - Farid Chehab, Chair, Academic Senate with Vice Provost Brian Aldredge, Academic Affairs

III. Adjournment (4:00 PM)

*Agenda items deemed noncontroversial by the Chair of the Divisional Senate, may be placed on a Consent Calendar under Special Orders. Approval of all business on the Consent Calendar requires a single unanimous vote. At the request of an Divisional Assembly member, any Consent Calendar item may be extracted for consideration under “New Business” later in the agenda.